

**BERKELEY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION –AGENDA**

**Wednesday, June 20, 2001 at 6:00 p.m.**

District Administrative Offices, Board Meeting Room  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180

**CALL TO ORDER:** The Meeting will be Called to Order by the Presiding Officer at 6:00 p.m. and the Board will immediately recess to Closed Session. The Board will reconvene in Public Session at 7:30 p.m.

**1. BOARD ROLL CALL:**

President Terry S. Doran  
Vice President Shirley Issel  
Director Joaquin J. Rivera  
Director Ted Schultz  
Director John T. Selawsky  
Student Director Niles Xi'an Lichtenstein\*

Administration: Stephen A. Goldstone, Ed.D., Interim Superintendent, Secretary

- 2. Recess to Closed Session – Board Conference Room**
- a. Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9 (a):  
Case name unspecified – Disclosure would jeopardize:  
 Service of Process  Existing Settlement Negotiations
  - b. Pending Litigation (Government Code Section 54956.9(b)  
Specify number of case(s): One: Case #841279-7: Stationary Engineers Local 39 vs BUSD
  - c. Consideration of student Expulsion (Education Code Section 48918 ( c )  
(K-12): **(Separate document)**  
(1) Case No. 226  
(2) Case No. 227
  - d. Liability Claims (Government Code Section 54956.9) **(Page 1)**
    - (1) Claim filed by a parent for reimbursement and future expenses incurred for his son to attend a private school.
    - (2) Claim filed by a staff member for reimbursement for damage to her vehicle that allegedly occurred while parked at Berkeley Adult School.
    - (3) Claim filed by a resident for payment for damage to her vehicle when she was allegedly backed into by a District driver.
    - (4) Claim filed by a parent for reimbursement for medical expenses incurred when his son was allegedly injured during a Physical Education class at Berkeley High School.
    - (5) Claim filed by a staff member for reimbursement for damage to his windshield that allegedly occurred while vehicle was parked at Berkeley High School.
    - (6) Claim filed by a resident for payment for damage to windows allegedly broken by a Washington School students.
  - e. Collective Bargaining Session (Government Code Section 3549.1 ( d )
  - f. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
  - g. Approval of Resolution in the Matter of Reduction of Classified Staff **(Page 2)**

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\*The Student Director does not attend Closed Session.

2. **Recess to Closed Session – Board Conference Room (continued)**  
g. Public Employment (Government Code Section 54957) (Pages 3-5)
- Certificated Transactions:**
- (1) Appointment, Adult School
  - (2) Leave of absence Maternity;  
Leave of absence with pay;  
Leave of absence without pay;  
Extension of Leaves of absence without pay
  - (3) Resignations
- Classified Transactions:**
- (1) Substitutes, if and as needed  
Cooking Specialist; Custodian;  
Football Coach; Instructional Assistant;  
Instructional Specialist; Intramural Director;  
Payroll; Professional Expert
  - (2) Student worker
  - (3) Retirement
  - (4) Tutor

**RECONVENE TO PUBLIC SESSION**

7:30 p.m.

3. **BOARD ROLL CALL:**
- President Terry S. Doran
  - Vice President Shirley Issel
  - Director Joaquin J. Rivera
  - Director Ted Schultz
  - Director John T. Selawsky
  - Student Director Niles Xi'an Lichtenstein

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**COLLECT “REQUESTS TO ADDRESS THE BOARD OF EDUCATION” CARDS**

**PUBLIC TESTIMONY:** 30 Minutes Maximum - 3 Minutes Per Speaker

**BOARD MEMBERS’ COMMENTS:** 5 Minutes Each

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**UNION REPRESENTATIVES:** 5 Minutes Each

**ADVISORY COUNCILS** 5 Minutes Each

**SUPERINTENDENT'S REPORT**

| <b>SPECIAL ORDER OF BUSINESS:<br/>RECOGNITION AND ACTION</b>  | <b>Placed on<br/>Agenda by</b>   | <b>Disposition</b> | <b>Page ( s )</b> |
|---|--|--------------------|-------------------|
| 4. Approval of Resolution of Appreciation for Stephen A. Goldstone, Ed.D., Interim Superintendent   | T. Doran<br>S. Issel<br>J. Rivera<br>T. Schultz<br>J. Selawsky<br>644-6550<br>Q. Graham<br>644-8764                            |                    | Verbal            |
| 5. Approval of Resolution of Appreciation for Niles Xi'an Lichtenstein, outgoing Student Board Member   | T. Doran<br>S. Issel<br>J. Rivera<br>T. Schultz<br>J. Selawsky<br>644-6550<br>S.Goldstone<br>644-6147<br>Q. Graham<br>644-8764 |                    | Verbal            |
| <b>6. Acceptance of Gifts:</b><br>a. <b>Michael Hom:</b> A donation of office supplies and furniture to Jefferson Elementary School<br>b. <b>Helena Kulmus:</b> A donation of a Video Recorder and VCR to Willard Middle School.<br>d. <b>GEIGER COMMUNICATIONS:</b> A donation of a computer including and monitor, estimated at a value of \$750.00 | T. Doran<br>644-6550   |                    | Verbal            |

| <b>PRESENTATIONS: 8:30 p.m.- 9:30 p.m.</b>                       | <b>Placed on<br/>Agenda by</b> | <b>Disposition</b> | <b>Page ( s )</b> |
|--|--------------------------------|--------------------|-------------------|
| 7. Presentation of the Rebound Program                           | C. Lim<br>644-6257             |                    | Oral              |
| 8. Presentation of Small Learning Communities Grant              | C. Lim<br>644-6257             |                    | Oral              |
| 9. Berkeley Arts in Education Steering Committee Year-End Report | I. Phillips<br>644- 6545       |                    | Oral              |
| 10. Presentation from the Student Assignment Advisory Committee  | F.Martinez<br>644-6430         |                    | 6-55              |

| APPROVAL OF CONSENT CALENDAR   | Placed on<br>Agenda by | Disposition | Page ( s ) |
|--|------------------------|-------------|------------|
| 11. Approval of Personnel Recommendations  | D.Gomez<br>644-6150    |             | 3-5        |
| 12. Approval of Minutes: July 5, 2000; August 16, 2000; September 6, 2000; and October 18, 2000  | Q.Graham<br>644-6147   |             | 56-94      |
| 13. Approval of Contracts and Purchases in Excess of \$15, 000.00  | C.E. James<br>644-8911 |             | 95-97      |
| 14 Approval to deny claims against the District: <ul style="list-style-type: none"> <li>a. Claim filed by a parent for reimbursement and future expenses incurred for his son to attend a private school;</li> <li>b. Claim filed by a staff member for reimbursement for damage to her vehicle that allegedly occurred while parked at Berkeley Adult School;</li> <li>c. Claim filed by a resident for payment for damage to her vehicle when she was allegedly backed into by a District driver;</li> <li>d. Claim filed by a parent for reimbursement for medical expenses incurred when his son was allegedly injured during a physical education class at Berkeley High School;</li> <li>e. Claim filed by a staff member for reimbursement for damage to his windshield that allegedly occurred while his vehicle was parked at Berkeley High School;</li> <li>f. Claim filed by a resident for payment for damage to her windows allegedly broken by Washington Elementary School students.</li> </ul> | C.E.James<br>644-6674  |             | 98         |
| 15. Approval of Payroll Issues and Cancellations for May 2001: General Fund; Adult Fund; Cafeteria Fund; Child Development; State School Building Fund; Measure “A” Bond Fund; School Enrichment Fund; and Manual Issues and Cancellation  | C.E.James<br>644-6674  |             | 99-131     |
| 16. Second Reading and Approval of Music Education Instrumental Insurance Coverage Policy  | C. Lim<br>644-6257     |             | 132-136    |
| 17. Second Reading and Approval of Modifications to the Pupil Promotion/Retention Policy   | C. Lim<br>644-6257     |             | 137-146    |

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| <b>APPROVAL OF CONSENT CALENDAR<br/>(continued)</b>   | <b>Placed on<br/>Agenda</b> | <b>Disposition</b> | <b>Page ( s)</b>        |
|---|-----------------------------|--------------------|-------------------------|
| 18. Second Reading and Approval of Revision of Board Policy 0210.3: Goals for Student Learning— Middle and High School  | C.Lim<br>644-6257           |                    | 147-149                 |
| 19. Second Reading and Approval of Board Policy on Selection and Evaluation of Instructional Materials  | C.Lim<br>644-6257           |                    | 150-170                 |
| 20. Adoption of Grades K-7 Mathematics Instructional Materials  | D.Pico<br>644-7764          |                    | 171-181                 |
| 21. Adoption of Materials related to the Instructional Materials (Schiff-Bustamante) Funding Grades 9-12<br>a. <u>Chemistry</u> , Fifth Edition, by Steven S. Zundahl; Published by Houghton Mifflin Company<br>b. <u>Government in America; People, Politics and Policy</u> , Ninth Edition by George C. Edwards, III; Martin P. Wattenberg, and Rober L. Lineberry; published by Longman<br>c. <u>Principles of Economics</u> , Sixth Edition (including supplementary materials) by Karl E. Case and Ray C. Fair, published by Prentice Hall | D.Pico<br>644-7764          |                    | 182-187                 |
| 22. Approval of 12-month Calendar for Classified and Certificated Staff   | D.Gomez<br>644-6150         |                    | 188-189                 |
| 23. Approval of Resolution No. 7274: Resolution in the Matter of the Reduction of Classified Staff  | D.Gomez<br>644-6150         |                    | 190                     |
| 24. Approval of Resolution No. 7275: Authorization to Advertise for Bids for Wood Siding Replacement at King Child Development Center (CDC)   | C.E.James<br>644-6674       |                    | 191-193                 |
| 25. Approval of the Student Teaching Contract #C100804 with Hayward State University  | D.Gomez<br>644-6150         |                    | 194-199                 |
| 26. Approval of MOU (Memorandum of Understanding) with Project Pipeline   | D.Gomez<br>644-6150         |                    | 200-208                 |
| 27. Approval of the Teacher Training Agreement with Chapman University  | D.Gomez<br>644-6150         |                    | 209-217                 |
| 28. Acceptance of Grant to participate as a Bay Area Regional Resource Center for Adult Education and Literacy Programs   | C.Lim<br>644-6257           |                    | 218-234                 |
| 29. Approval of Application for Funding the English Language Acquisition Program (ELAP)   | C.Lim<br>644-6257           |                    | 235-239                 |
| 30. Approval of Memorandum of Understanding (MOU) between the Berkeley Unified School District and Biotechnology Education, Inc. (BBEI)   | C.Lim<br>644-6257           |                    | 240-247                 |
| 31. Approval of Resolution in Support of Assembly Bill 1617   | T.Schultz<br>644-6550       |                    | Delivered prior to mtg. |
|   |                             |                    |                         |

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| <b>APPROVAL OF CONSENT CALENDAR<br/>(continued)</b>   | <b>Placed on<br/>Agenda by</b> | <b>Disposition</b> | <b>Page(s)</b>       |
|---|--------------------------------|--------------------|----------------------|
| 32. Approval of Non-Public School Placement of a Special Education Student at La Cheim, Richmond, California, for the period of June 5, 2001 to June 30, 2001, at a cost of \$3,280.00      | J.Biondi<br>644-6210           |                    | 248                  |
| 33. Approval of Non-Public School Placement of a Special Education Student at Sunny Hills, San Anselmo, California, for the period April 16, 2001 to June 30, 2001, at a cost of \$7,684.00 | J.Biondi<br>644-6210           |                    | 249                  |
| 34. Action taken regarding decision of Student Expulsion Administrative Panel:<br>a. Case No.226<br>b. Case No. 227   | C.Lim<br>644-6257              |                    | From Closed Session. |

| <b>APPROVAL OF ACTION ITEMS</b>   | <b>Placed on<br/>Agenda by</b> | <b>Disposition</b> | <b>Page(s)</b>              |
|---|--------------------------------|--------------------|-----------------------------|
| 35. Approval of FY 2001-2002 Budget   | C. E. James<br>644-6674        |                    | 250 +<br>Separate documents |
| 36. Approval of BSEP (Berkeley Schools Excellence Project) Annual Plan Budgets for FY 2002; Class Size Reduction; Educational Materials; Building Maintenance & Security; Music Program; Public Information; BSEP Implementation; Berkeley High School Enrichment Program | M. Thyberg<br>644-8717         |                    | 251 +<br>Separate document  |
| 37. Approval of the Schematic Design of Franklin MicroSociety Magnet Elementary School  | C.E.James<br>644-6674          |                    | 252                         |
| 38. Approval of the Schematic Design of Jefferson Elementary School   | C.E.James<br>644-6674          |                    | 253                         |

| <b>DISCUSSION/INFORMATION/REPORTS</b>   | <b>Placed on<br/>Agenda by</b> | <b>Disposition</b> | <b>Page(s)</b> |
|---|--------------------------------|--------------------|----------------|
| 39. First Reading of Proposed Truancy Policy  | C.Lim<br>644-6257              |                    | 254-257        |
| 40. First Reading of the Revised Board Policies 5117 Interdistrict Transfers and 5118 Transfers | C.Lim<br>644-6257              |                    | 258-265        |
|   |                                |                    |                |

**BOARD MATTERS**

41 . Board Committee Appointments/Reports

- Berkeley Arts Education Steering Committee
- Berkeley School Financing Corporation
- Citizens Advisory Committee on Diversity
- Citizens Budget and Finance Advisory Committee
- Citizens Construction Program Advisory Committee
- Facilities Maintenance and Security Advisory Committee
- Music Program Committee
- Peace and Justice Commission
- Student Assignment Advisory Committee
- Surplus Facilities Advisory Committee
- Two –by-Two Committee
- Youth Commission

**BOARD REQUESTS**

**ADJOURNMENT**

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**11:00 p.m.**

**Board of Education Meetings are Broadcast live on KPFB/F.M 89.3  
and  
Cable Television Channel 25  
Guidelines for Speakers at Board of Education Meetings**

You are invited to participate in the Meetings of the Board of Education and make your views known at these meetings.

**WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:**

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker's Stand) and give it to the Board Recorder. Your card must be submitted before the Presiding Officer calls for the item—**PUBLIC TESTIMONY**.

You will be called on to speak by the Presiding Officer.

A speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs.)

Any subject related to the District or its educational programs may be discussed at Board of Education Meetings **except matters pertaining to individual employees of the Berkeley Unified School District**. There is an established procedure for making such complaints. You may obtain information about this procedure from a school or from the Superintendent's Office.